

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Farm Advisor	(2) MEETING DATE 4/5/2016	(3) CONTACT/PHONE Ingrid Schumann 805-781-5940	
(4) SUBJECT Request to appoint Nick Etcheverry and reappoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve the reappointment of Michael Dennis and the appointment of Nick Etcheverry to the San Luis Obispo County Grazing Advisory board. Both terms will expire August 11, 2018.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT { x } Consent { } Presentation { } Hearing (Time Est. ____) { } Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS { } Resolutions { } Contracts { } Ordinances { x } N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: { } 4/5 Vote Required { X } N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY { X } N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Farm Advisor / Ingrid Schumann
805-781-5940

DATE: 4/5/2016

SUBJECT: Request to appoint Nick Etcheverry and reappoint Michael Dennis to the San Luis Obispo County Grazing Advisory Board. All Districts.

RECOMMENDATION

It is recommended that the Board of Supervisors approve the reappointment of Michael Dennis and the appointment of Nick Etcheverry to the San Luis Obispo County Grazing Advisory board. Both terms will expire August 11, 2018.

DISCUSSION

It is recommended that Michael Dennis be reappointed to fill a three-year term as Board Member. Mr. Dennis was nominated in October 2015; his term will expire in August 2018. He accepts his position.

It is recommended that Nick Etcheverry be appointed to fill a three-year term. Mr. Etcheverry's appointment will replace Judith Friend. Mr. Etcheverry was nominated in October 2015; his term will expire in August 2018. He accepts his position.

The voting was conducted by email in accordance with prior practice. Maria Murrietta, UCCE Farm Advisor assistant counted the email ballots. Michael Dennis and Nick Etcheverry received the most votes.

OTHER AGENCY INVOLVEMENT/IMPACT

The voting procedure was the responsibility of the Agriculture Liaison Board.

FINANCIAL CONSIDERATIONS

There are no financial impacts from this selection process.

RESULTS

The Grazing Advisory Board requests the appointment of Nick Etcheverry and the reappointment Michael Dennis of as Board Members.